



**Board of Management of Oshawa Downtown Business  
Improvement Area - City of Oshawa Special Meeting  
Virtual Board Meeting/ In Person at  
21 Simcoe Street S  
13 August 2020  
8:00 AM**

**Our condensed BIA Objectives are to:**

- **Beautify, enhance, preserve, and develop opportunities that showcase and create economic development and jobs.**
- **Promote, market, create pride in the community that enhance the quality of life and community well-being.**

### **AGENDA**

1. Welcome – Call to Order
2. Open of Special Meeting
3. Acceptance of Agenda
4. Declaration of Conflicts
5. Approval of Minutes
  - a. Minutes of Board meeting of 30 July 2020
6. Board Administrative Issues (Open Discussion) I. Labricciosa
7. Committee-of-the-Whole (In Camera) –
  - a. Personal matters about an identifiable individual, including local board employee and/or member(s)  
Arise from Committee of the whole (In Camera)
8. New Business
9. Next Meeting:
  - i. Board Meeting – 27 August 2020 at 8 AM @ TBA
10. Adjournment